



**SPECIAL CALLED MEETING OF THE
SALADO BOARD OF ALDERMEN**

SPECIAL CALLED WORKSHOP AGENDA

**6:30 P.M., THURSDAY, SEPTEMBER 10, 2015
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

II PUBLIC HEARING

1. PUBLIC HEARING – Conduct the first of two public hearings to receive comments on the proposed tax rate of .3395 cents per \$100 valuation for fiscal year 2016 (2015 tax year), and announce meeting to adopt the proposed tax rate on September 24, 2015.

III. WORKSHOP

2. Discussion regarding the following proposed agreements:
 - Wastewater Service Agreement
 - Donation Agreement and Deed Agreement
 - Master Development Agreement and all Related Agreements and Exhibits including but not limited to:
 - Exhibit A - Description of Land
 - Exhibit B - Conceptual Master Plan
 - Exhibit C - Exceptions to the Ordinances
 - Exhibit D - Design Guidelines
 - Exhibit E - Annexation Petition Form
 - Exhibit F - Land Use Chart
 - Exhibit G - Density Unit Table
 - Exhibit H - Schematic Design of Enhanced FM 2268
 - Exhibit I - Tourism Marketing Agreement
 - Exhibit J - Chapter 380 Economic Development Agreement
 - Exhibit K - Zoning Site Development Standards

IV. ADJOURN

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 6:45 p.m. on Friday, September 4, 2015.


Mary Ann Ray, Village Secretary

Removed from display: 7pm Sept 11, 2015